

THE EUGENICS SOCIETY

ANNUAL GENERAL MEETING AND ELECTION OF OFFICERS

THE Annual General Meeting was held at 4.30 p.m. on Wednesday, May 22nd, 1957, at the rooms of the Royal Society, Burlington House, Piccadilly, W.1. The chair was taken by Sir Charles Darwin. Thirteen Fellows and Members were present.

ANNUAL REPORT. The Secretary briefly outlined the items contained in the Annual Report. The adoption of the Report was proposed by Mr. Cecil Binney and carried unanimously.

STATEMENT OF ACCOUNTS AND BALANCE SHEET. These were presented by the Honorary Treasurer. He then proposed their adoption; this was seconded by Mr. C. W. Usher and carried unanimously.

HONORARY OFFICERS AND COUNCIL FOR THE YEAR 1957-58. The following retirements from the Council were announced:

Vice-Presidents: Under Article 28 the following were due to retire: Professor C. D. Darlington; Professor A. Kennedy.

Council: Under Article 30 the following were due to retire: Dr. G. C. L. Bertram; Mr. P. Bloomfield; Mr. P. R. Cox; Mr. G. C. R. Eley; Mr. D. Caradog Jones; Dr. J. M. Tanner.

Appointment of Honorary Officers

The following appointments by the Council were announced:

Hon. President: Sir Charles Darwin. *Hon. Treasurer:* Mr. Aird Whyte. *Hon. Librarian:* Mr. Cecil Binney. *Hon. Secretary:* Dr. C. P. Blacker. *Hon. Vice-Presidents:* Mr. Paul Bloomfield; Mrs. B. Bosanquet; Mr. P. R. Cox; Professor F. Grundy; Captain R. Pilkington; Dr. J. M. Tanner.

Council. There having been no nominations of Members of the Council by Fellows outside the Council the election of the following was proposed by the Chairman and unanimously approved:

Sir Charles Dodds; The Hon. Mrs. U. Grant Duff; Dr. K. Hutton; Sir Arthur Ellis; Miss E. Lawrence; Dr. A. S. Parkes; Mr. R. C. Pritchard; Mrs. M. A. Pyke; Dr. J. A. Fraser Roberts; Dr. J. P. M. Tizard; Dr. R. F. Tredgold; Mr. C. W. Usher; Professor P. E. Vernon; Professor

A. M. Kennedy; Professor C. D. Darlington; Mrs. Hilda Lewis; Dr. Christopher Ounsted; The Rev. D. S. Bailey.

The President (from the chair) announced that it was with great regret that he had to report, firstly, the retirement of Mr. Aird Whyte from the Chairmanship of the Council and, secondly, the resignation of Dr. C. O. Carter from the General Secretaryship.

The President, in reminding the meeting that Mr. Whyte had, since 1954, taken on the additional duties of Honorary Treasurer, expressed the Society's deep appreciation of and gratitude for the inestimable service Mr. Whyte had given since he succeeded the late Mr. Bramwell as Chairman of Council in 1949. It was recorded with great satisfaction that Mr. Whyte had agreed to continue in office as Honorary Treasurer. The President reported that he would himself take the Chair at Council meetings for the time being.

The President then recorded the Society's great indebtedness to Dr. Carter for all that he had done as General Secretary during the years since 1952 when he succeeded Dr. Blacker. Dr. Carter had given invaluable service and it would be hard to replace him. The President extended to Dr. Carter best wishes for success in his new work and expressed the hope that he would remain in close contact with the Society in the future.

Dr. Blacker, from the floor, endorsed the President's remarks and expressed a vote of thanks to Mr. Whyte and Dr. Carter.

AUDITORS' REMUNERATION. The Chairman reported that Messrs. West & Drake would continue to serve as the Society's auditors.

The following was RESOLVED:

"That the Auditors' remuneration for the year to December 31st, 1956, and for the current year to December 31st, 1957, shall be at the rate of eighty guineas per annum with a further charge for additional accountancy as may be agreed between the Auditors and the Treasurer."

The Resolution was proposed by the Honorary Treasurer, seconded by Mr. P. R. Cox and carried unanimously.